



Venice of America

CITY OF
FORT LAUDERDALE

AGENDA

AVIATION ADVISORY BOARD MEETING

Thursday, December 13, 2007 – 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room

6000 NW 21st Avenue

Fort Lauderdale, Florida

Aviation Advisory
Board

Bunney Brenneman
Chair

Lee Alexander

Lloyd J. Evanson

Richard McDonald

Joseph Scerbo

Debora Van Valkenburg

Sharon Woods

John E. McKaye
Tamarac

1. Approve Minutes of October 25, 2007 Meeting
2. Election of Vice Chair
3. Cypress Creek Limited Partnership (Parcel 8F-1) and 6555 Business Park, Ltd. (Lot 3) Lease Assignment and Amendment
4. Parcel 9A & 9B - Aero Toy Store - Redevelopment & Lease Extension
5. Contract Award - Replace Airfield Manhole Covers – Project P11347
6. Taxiway Alpha Environmental Species Survey and Relocate Gopher Tortoises - Taxiway Alpha Relocation - P10802

UPDATE ITEMS

- A. 3DAAP Presentation
- B. Noise Compatibility Program
- C. Development and Construction
- D. Arrearage
- E. FLL Update

➤ **NEXT SCHEDULED MEETING DATE:**

Thursday – January 24, 2008 – 1:30 PM

Clara Bennett
Airport Manager

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

FORT LAUDERDALE EXECUTIVE AIRPORT

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